

## HALL COUNTY BOARD OF SUPERVISORS MEETING SEPTEMBER 19, 2006

The Hall County Board of Supervisors met September 19, 2006, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman James Eriksen.

INVOCATION - Invocation was given.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were, Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye. Also present was a representative from the *Grand Island Independent* and Deputy County Attorney Michelle Oldham.

NOTICE OF OPEN MEETING LAW – Chairman Eriksen read the notice of the open meeting law.

CONSENT AGENDA – Lancaster made a motion and Jeffries seconded to approve the following by consent agenda:

1. Accepted and place on file the minutes from the September 5 meeting
2. 5 Placed on file the annual report for the board of classifications and standards and authorized the chair to sign the certification
3. 8 Accepted and placed on file the County Inventories
4. 10 placed on file the keno audit for the quarter ending June 30, 2006 and the annual report for year ending June 30, 2006
5. 11 Approved Resolution #06-0074 for the withdrawal of collateral from Home Federal Savings and Loan
6. 15 Approved the final plat and Resolution #06-0075 for KG Subdivision
7. Placed on file the office reports from the Register of Deeds, Clerk of the District Court, County Court, County Sheriff and County Clerk
8. Placed on file the Hall County Treasurer's Miscellaneous Receipts
9. Placed on file communications as received

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

### OFFICE REPORT REGISTER OF DEEDS August 2006

DOCUMENTARY STAMP FEES	\$ 7,824.24
RECORDING FEES	20,037.00
PHOTO FEES	526.78

OFFICE REPORT  
HALL COUNTY SHERIFF  
July 2006

TOTAL FEES MILEAGE & MISC	\$ 15,746.34
HANDGUN APPLICATIONS	85.00
TITLE INSPECTIONS	3,160.00

OFFICE REPORT  
HALL COUNTY CLERK  
August 2006

TITLE FEES STATE	\$ 17,021.75
TITLE FEES COUNTY	\$ 8,959.25
RECORDING FEES	\$ 10.00
MARRIAGE LICENSES	\$ 555.00
PHOTO FEES/FAX FEES & MISC.	\$ 37.10
PLAT BOOKS/OTHER	\$ 45.00
CERTIFIED COPIES MARRIAGE LICENSES	\$ 55.00
CCERTIFIED COPIES MV	\$ .00
TIME CARD FEES	15.00
RETURNED CHECKS	\$ 49.00
TOTAL	<b><u>\$ 26,747.10</u></b>

OFFICE REPORT  
COUNTY COURT  
August 2006

FINES (CO.)	\$ 65,009.74
OVERLOAD FINES	3,550.00
REIMBURSE SHERIFF FEES	2,470.17
WORK RELEASE FEES	1,247.00
REIMBURSE FAX COPIES	25.00
FINES (CITY)	9,147.71
REIMBURSE WITNESS FEES	597.67
BOND FORFEITURES	(109.45)
REIMBURSE CO. FEES	609.18
TOTAL	\$82,547.02

OFFICE REPORT  
CLERK OF THE DISTRICT COURT  
August 2006

COURT COSTS	\$4,938.28
10% BOND	1,150.00
FINES	530.00
PHOTO COPIES	427.50
FAX FEES	43.00
INTEREST	1,002.94
BOARD OF PRISIONERS	616.00
BOND FORFEITURE	00
PASSPORT PROCESSING FEE	3,090.00
POSTAGE	10.82

COUNTY ATTORNEY – 2a DISCUSS AND APPROVE RESOLUTION FOR  
CONDITIONAL USE PERMIT FOR ILLINOIS PC WIRELES AKA iPCS, Inc.

Deputy County Attorney Michelle Oldham was present. The public hearing for these conditional use permits were held August 22, 2006 and the committee met and decided to renew these two permits under the same terms and conditions as before. In two weeks there will be a resolution for the boards consideration to adjust the fees for the conditional use permits.

Jeffries made a motion and Arnold seconded to approve Resolution 06-0072 for the conditional use permit for Illinois PC Wireless. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

2b DISCUSS AND APPROVE RESOLUTION FOR CONDITIONAL USE PERMIT FOR ALLTEL COMMUNICATIONS OF NEBRASKA INC – Jeffries made a motion and Lancaster seconded to approve Resolution#06-0073 for a conditional use permit for Alltel communications of Nebraska Inc. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

3 PUBLIC PARTICIPATION - Chairman Eriksen called for public participation and no one responded.

6. DISCUSS AND TAKE ACTION ON AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT REGARDING HALL COUNTY CORRECTIONS FACILITY AND AUTHORIZE THE CHAIR TO SIGN – Lancaster stated that when Corrections Director Fred Ruiz was reviewing the plans for the new facility and he requested some changes on the plans. This has gone through the committee and back to the full board for approval. This is a request for the architect to make these changes will be an additional cost of \$3,900.00.

Lancaster made a motion and Jeffries seconded to approve the amendment to the professional services agreement and approve the additional cost of \$3,900.00. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

7 SCOTT DUGAN – STAFF SECURE FACILITY CLOSING – Scott Dugan CEO with Mid Plains Center was present to discuss and provide information regarding this issue. Mid Plains Center Board met last Thursday night and voted to discontinue the staff secure services. He stated that about eight years ago they started the two tier service for a staff secure facility and emergency shelter. The Juvenile Justice Comprehensive Plan identified this as a need in the community. There have been changes in this area regarding child care and a decrease in institutional shelter placements. Governor Heinemann issued a directive encouraging family type placements rather than institutional placements. Mr. Dugan stated that it is not efficient to operate a 24-7 operation. Discussion started on August 29 regarding the closing and they are trying to address the need for emergency placements. They are working with the juvenile services committee and are discussing options that may be available.

Hartman stated that he attended the meeting and they held a conference call regarding this and they are working to address these issues.

Eriksen questioned if there is a closing date. Mr. Dugan stated that they are looking at September 30. Deputy County Attorney Michelle Oldham state that she is also meeting

with them to address these issues. They have a meeting scheduled this week and they have invited law enforcement representatives to also attend.

Arnold stated that he understands the need to be efficient but there are concerns that that the alternatives may not meet all of the needs for law enforcement. There are concerns regarding transportation costs and if the budget is set it could be a problem. Hartman stated that Mid Plains Center cannot afford to keep the facility open; they do not have a choice.

Rye questioned what Mr. Dugan meant by family placements. Mr. Dugan stated this would be a foster parent situation that would offer emergency shelter services. The meeting on Thursday will address all of these issues.

**12 DISCUSSION AND POSSIBLE ACTION ON IDENTIFYING VEHICLES BELONGING TO HALL COUNTY BY MEANS OF DECALS** – Lancaster stated that during the budget process this had been discussed. She noted that in her neighborhood there are several vehicles that are owned by other governmental agencies that are marked. She would like to see that if vehicles are driven home that should be clearly marked. There may be a few exceptions like undercover vehicles but if that is the case it can be addressed for that department.

Arnold noted that the County does get calls regarding county vehicles and their use. This would also serve as a reminder to the employees that the vehicle is county owned. The license plates are government plates but they do not distinguish the governmental agency and they are not specific to a county.

Jeffries stated that he also supports this for safety issues. If some one is having a problem and they see that it is a county owned vehicle they would know help would be available. Lancaster stated that this can be done so it can be easily read and still look appropriate. Discussion was held to refer this to committee. Lancaster suggested the computer committee.

Hartman questioned if the old markings would be removed and replaced but it was decided that they would leave them until the vehicle is traded. If a vehicle is replaced then the new markings would be added.

Arnold made a motion and Lancaster seconded to refer this to the computer committee and come back with a proposal. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Held a Board of Equalization meeting.

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT** – the board members reviewed the claims. Hartman made a motion and Arnold seconded to approve the bi weekly pay claims and the regular claims and authorize the clerk to pay. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

**9 EXECUTIVE SESSION – PERFORMANCE EVALUATION** – Jeffries made a motion and Arnold seconded to go into executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9:40 a.m. executive session

9:42 a.m. Lancaster made a motion and Humiston seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Lancaster made a motion and Arnold seconded to authorize the personnel committee to present the performance evaluation to the employee. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Chairman Eriksen called for board member reports or committee reports and no one responded.

Mr. Hartman thanked the board members for the card.

NEW OR UNFINISHED BUSINESS – Chairman Eriksen called for new or unfinished business and no one responded.

Meeting adjourned at 9:45. a.m. The next meeting will be October 3, 2006 at 9:00 a.m.

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Marla J. Conley Hall County Clerk